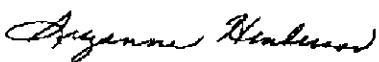


**Electronically Recorded**

Official Public Records

Lease ID 25652  
Martin

Suzanne Henderson

Tarrant County Texas

2009 Jun 30 02:47 PM

Fee: \$ 16.00

Submitter: SIMPLIFILE

**D209173677**

1 Pages

**CORRECTION OF LEGAL DESCRIPTION**

KNOW MEN BY ALL THESE PRESENTS, THAT:

WHEREAS, on the 30<sup>th</sup> day of July, 2008, Michael D. Breen and wife Marci Breen of 1000 Wayland Dr., Arlington, TX 76012, hereinafter referred to as Lessor, executed and delivered unto The Caffey Group of 309 W. 7<sup>th</sup> Street, Suite 1300, Fort Worth, Texas, 76102, hereinafter referred to as Lessee, a No Surface Use Oil and Gas Lease ("Lease") represented by a Memorandum of Oil and Gas Lease recorded as Doc# D209035848, in the Deed Records of Tarrant County, Texas, described as follows:

**Lot 3, Block 2, of the Yates Subdivision, an addition to the City of Arlington, Tarrant County, Texas, according to the Plat recorded in Volume 1638, Page 223 of the Deed records of Tarrant County, Texas.**

AND WHEREAS:

Said lease description is incomplete and indefinite, and the lands intended to be covered by said Lease are more accurately described as follows: to-wit:

**A TRACT OF LAND IN THE THOMAS SMITH SURVEY, ABSTRACT NO. 1458, CITY OF ARLINGTON, TARRANT COUNTY, TEXAS, AND A PORTION OF LOT 3 OF YATES SUBDIVISION ACCORDING TO THE PLAT RECORDED IN VOLUME 1638, PAGE 223 OF THE PLAT RECORDS OF TARRANT COUNTY, TEXAS AND BEING MORE PARTICULARLY DESCRIBED IN GENERAL WARRANTY DEED WITH VENDOR'S LIEN RECORDED AS DOCUMENT #D208045544 IN THE DEED RECORDS, TARRANT COUNTY, TEXAS.**

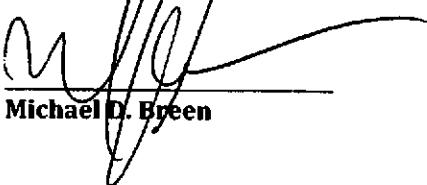
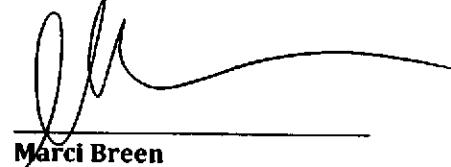
NOW, THEREFORE,

In consideration of the premises, and for the purpose of making said Lease more definite and certain in respect to the identity of the lands intended to be covered thereby, (I/we) do hereby declare that it was (my/our) intention to Lease the identical tract of land last above described, and hereby amend said Lease in respect to the lease description of the lands included therein.

This Correction of Lease Description shall be binding upon and inure to the benefit of the parties hereto, their successors, personal representatives and assigns.

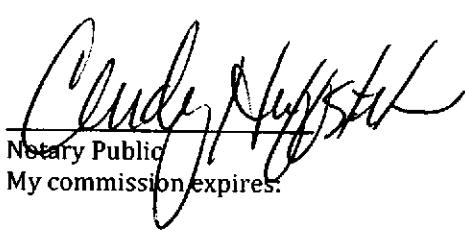
Executed this 18 day of JUNE, 2009.

LESSOR:

  
Michael D. Breen  
Marci Breen**ACKNOWLEDGEMENT**

STATE OF TEXAS )  
                    )  
COUNTY OF TARRANT ) SS

The foregoing instrument was acknowledged before me this 18 day of JUNE, 2009 by **Michael D. Breen and Marci Breen**

  
Candy Huffstetter  
My Commission Expires  
09/24/2012  
Candy Huffstetter  
Notary Public  
My commission expires.